



**"The City With a Heart"**

Larry Franzella, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

# **AGENDA**

## **CITY COUNCIL REGULAR MEETING**

### **April 24, 2007**

### **7:00 p.m.**

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. CALL TO ORDER:**

#### **2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

#### **3. ANNOUNCEMENTS:**

Annual Operation Clean Sweep Event will be held Saturday, May 5, 2007, at 9:00 a.m.

#### **4. PRESENTATIONS:**

Receive Office of Traffic Safety Achievement Award for the Stop, Look and Wave Program.

#### **5. REVIEW OF AGENDA:**

#### **6. APPROVAL OF MINUTES:** Regular City Council Meeting of April 10, 2007.

#### **7. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of April 6, 2007.
- b. **Approve:** Accounts Payable of March 26, 2007 and April 2 and 9, 2007.
- c. **Approve:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated March 31, 2007, as Submitted by City Treasurer John Marty.
- d. **Adopt:** Revised Resolution of the City Council of San Bruno Specifying Official Functions and Other Expenses for which Reimbursement of Cost is Authorized.
- e. **Accept:** Resignation from Parks and Recreation Committee Member, Theresa Cook; Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**8. PUBLIC HEARINGS** (Notices have been published, posted and mailed):

Hold Public Hearing and Receive Report on the Seawater Intrusion Monitoring Wells Construction and Initial Monitoring Results.

**9. CONDUCT OF BUSINESS:**

- a. Appoint Citizens to Fill Vacancies on the San Bruno Citizens Crime Prevention Committee, Personnel Board and the Traffic Safety and Parking Committee.
- b. Adopt Resolution Establishing Encroachment Permit Requirements for AT&T's Project Lightspeed.
- c. Receive Report on Education and Enforcement Activities for the 2007 Fireworks Season.
- d. Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Cotton, Shires & Associates, Inc., in the Amount of \$79,025 for the Crestmoor Canyon Geological Study, a Project of the 2006-2007 Parks and Facilities Capital Five-Year Program, Project 83912.
- e. Receive Presentation of Quarterly Financial Report as of March 31, 2007 for the 2006-07 General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- f. Adopt Resolution Approving Lease/Purchase Agreement with GE Capital Public Finance to Finance the Digital Set-Top Boxes for the Digital Simulcast Project.
- g. Receive Report and Provide Direction to Staff Regarding Renewal of the Joint Use Agreement with San Bruno Park School District.
- h. Adopt Resolution Amending the Agreement with Callander Associates for Design and Development of Construction and Bid Documents for Additional Medians for the San Bruno Avenue Median Project in an Amount not to Exceed \$20,000 for a Total Contract Amount of \$45,000.
- i. Receive Oral Report from Councilmembers on their Attendance at the Annual San Mateo County Progress Seminar.
- j. Receive Oral Report from the City Clerk on her Attendance at the City Clerks Association of California Conference.

**10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council meeting will be held on May 8, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.